

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000024436

FILED
Apr 22, 2008
Secretary of State

Entity Name: VELEZ SERVICES & REPAIR, INC.

Current Principal Place of Business:

2850 W 80TH ST STE 102
HIALEAH, FL 33018

New Principal Place of Business:

2500 NW 79 AVENUE
131
DORAL, FL 33122

Current Mailing Address:

P.O. BOX 160784
HIALEAH, FL 33016

New Mailing Address:

2500 NW 79 AVENUE
131
DORAL, FL 33122

FEI Number: 55-0859554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

VELEZ, DORIAN
2500 NW 79 AVENUE
131
DORAL, FL 33122 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DORIAN VELEZ

04/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELEZ, PABLO M
Address: 2850 W 80 ST STE 102
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Delete
Name: PLASENCIA, BELGRABE
Address: 16361 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, DORIAN
Address: 2500 NW 79 AVENUE, SUITE 131
City-St-Zip: DORAL, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DORIAN VELEZ

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date